

Meeting

September 23, 2013 approved 10/14/13 BOS meeting

Zoning Hearing

David Owens Chairman of the Board of Supervisors opened the Zoning Hearing at 7:00pm. In attendance were Supervisors Aileen Parrish and Glenn Frederick, Secretary Carolyn Matalon and Park & Recreation Board member Bill Maslanka.

David Owens made a motion to continue the hearing to Monday October 14, 2013 @ 7pm. Glenn Frederick seconded and the motion carried unanimously.

Board of Supervisors meeting

David Owens Chairman of the Board of Supervisors opened the Board of Supervisors meeting at 7:10pm. In attendance were Supervisors Aileen Parrish and Glenn Frederick, Secretary Carolyn Matalon, Treasurer Nette Stejskal and Park & Recreation member Bill Maslanka.

Corporal Stoner of the Avondale State Police barracks gave a report on the Township incidents with the Avondale State Police.

Judy Porta, Township resident, gave a Municipality contribution report on the Avon Grove Library to the Board of Supervisors. The Avon Grove Library is asking for an increase in the contribution of \$200.

Township resident, Judy Porta, talked with the Board of Supervisors about the letter sent to Voter services, Judy Porta, Jamie Cox and Bob Wickes. The letter was sent from the Board of Supervisors with regards to a concern of parking, navigating the unlit path from the Nichol Park parking lot to the firehouse and navigating the park in bad weather.

The need for an access from the park to the firehouse was discussed with the Board of Supervisors. Aileen Parrish discussed with Joe Ferguson and noted that by mid October it is expected that the road/park crew will start on the park access details.

Treasurer Report

Aileen Parrish read the September 23, 2013 Treasurer Report (report attached)

Bills over \$1000

Alger Oil	1336.88	MSI	1988.90	WG Fire CO	12559.75
Walsh Eng	11462.00	WG Fire Amb	4500.00	HD Supply	2017.20
Gehman feed	1404.67	Avondale Fire	5382.75	BMO	1046.08
Hydraterra	4686.91	SCCEMS	2825.00	Mt Rocky	1425.00
Indep Const	19471.71	Indep Const	26209.34	Indep Const	69754.60

General Fund- David Owens made a motion to acknowledge the ACH transactions for the payments of interest and principal on the DVRFA Loan, Selective Insurance, Federal and State payroll taxes and Pcard. Glenn Frederick seconded and the motion carried unanimously.

General Fund – David Owens made a motion to pay bills as represented by General Fund M&T with checks# 14000-14015 from the General Fund. Glenn Frederick seconded and the motion carried unanimously.

Plgit-General Fund- David Owens made a motion to pay bills with ck# 6109-6136 from the Plgit General Fund. Glenn Frederick seconded and the motion carried unanimously.

Plgit General Fund- David Owens made a motion to approve the transfers to the Park Fund, Open Space Fund and Capital Fund. Glenn Frederick seconded and the motion carried unanimously.

Parks Fund- David Owens made a motion to pay bills with ck#2649-2650 from the Parks Fund. Glenn Frederick seconded and the motion carried unanimously.

Parks Fund- David Owens made a motion to acknowledge the transfer of funds from the Parks Fund to the General Fund. Glenn Frederick seconded and the motion carried unanimously.

Open Space Fund- David Owens made a motion to acknowledge the transfer of funds from the Open Space Fund to the General Fund. Glenn Frederick seconded and the motion carried unanimously.

Capital Fund- David Owens made a motion to acknowledge the transfer of funds from the Capital Fund to the General Fund. Glenn Frederick seconded and the motion carried unanimously.

Capital Fund- David Owens made a motion to void checks # 1370 and 1371 and pay bills with ck#1375-1376 to replace the check voided from the Capital reserve fund. Glenn Frederick seconded and the motion carried unanimously.

Highway Fund- David Owens made a motion to void check 6234 and pay bills with ck# 6248 to replace the check voided and pay bills with check# 6249-6254 from the Highway Fund. Glenn Frederick seconded and the motion carried unanimously.

Meadows Escrow Fund- David Owens made a motion to pay bills with ck#183 from Meadows Escrow Fund. Glenn Frederick seconded and the motion carried unanimously.

Misc Escrow Fund- David Owens made a motion to pay bills with ck# 147 from the Misc. Escrow Fund. Glenn Frederick seconded and the motion carried unanimously.

Old business

New Business

Salt Bids- David Owens made a motion to advertise the salt bids for the 2013/2014 winter. Aileen Parrish seconded and the motion carried unanimously.

Business from the floor

Adjournment

Aileen Parrish made a motion to adjourn the meeting at 8:00 PM. David Owens seconded and the motion carried unanimously.